



**CASCADE COUNTY SPECIAL COMMISSION MEETING**  
**December 29<sup>th</sup>, 2015**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**2:00 PM**

**NOTICE: THESE MINUTES ARE PARAPHRASED AND REFLECT THE PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS. MCA 7 – 4 – 2611 (2) (b). THESE MINUTES ARE IN DRAFT FORM UNTIL OFFICIALLY APPROVED AT THE MAY 27<sup>TH</sup>, 2014 MEETING. ALL EXHIBITS CAN BE FOUND AT THE CLERK AND RECORDERS' OFFICE.**

**PRESENT:** Chairman Jane Weber, Commissioner Joe Briggs, Commissioner Jim Larson

**STAFF:** Carey Ann Shannon, Rina Fontana Moore, Vince Kolar, Jim Ekberg, Bonnie Fogerty & Michaela Fraser.

**PUBLIC MEMBERS:** Joe Murphy

**AGENDA:**

**AGENDA ITEM #1**

Motion to Approve or Disapprove: R0316897

**CONTRACT 15-209:** Consultant Services Agreement with Big Sky Civil & Environmental, Inc.  
Purpose: Project development for the reconstruction of the Fox Farm Road from the end of the MDT's F.A.P. STPU 5220(5) to its intersection with Dune Drive and preventative maintenance overlays on Dick Road, Fawn Drive & Dune Drive as defined in the County RFQ.

Jim Ekberg read the action agenda report pertaining to the Fox Farm Road project.

Chairman Weber noted that the cost associated with this were just for the project design. Once the engineer's estimate has been received, then the county will know whether to proceed with the RID or not.

Jim Larson made a **Motion** to approve the contract.

Commissioner Briggs noted that the total is only if we go through with all phases. He also mentioned that there was an escape clause.

Carey Ann Shannon verified that the escape clause was intact.

**MOTION CARRIES 3-0**

**AGENDA ITEM #2**

Motion to Approve or Disapprove:

**Contract 15-210:** City of Great Falls, Cascade County and Montana Department of Transportation (MDT) Construction Agreement for the Federal Aid Project No. MT CMGF 5299(97), also known as the So Central Arterials – GTF.

Jim Ekberg noted that this was an agreement with the city and the county as the project is in both city and county jurisdiction. This is a state will be the project manager in this instance.

Commissioner Briggs mentioned that the multi-use language has been cleaned up.

Carey Ann Shannon added the maintenance language.

Chairman Weber noted that the approach permits will continue to be issued by the State of Montana, as stated on page 3. Jim Ekberg stated that the project must follow federal regulations. Joe Briggs made a **Motion** to approve the contract.

**MOTION CARRIES 3-0**

**AGENDA ITEM #3**

Motion to Approve or Disapprove: R0316897

**Contract 15-208:** Memorandum of Understanding between Cascade County and Michael T. McCabe. Mr. McCabe is a sub-recipient of Homeland Security Hazard Mitigation Funds (HMGP) received from the Montana Department of Disaster and Emergency Services for the purpose of performing hazard mitigation work on his property located at 36 River Drive in Cascade, Montana. (Ref: Contract 15-203, DR-4172-P-4-R Cascade County Elevation Project)

Vince Kolar mentioned that Kim Thiel-Schaaf and Carey Ann Shannon had worked together to come up with the language in the MOU.

Jim Larson made a **Motion** to approve the contract.

**Motion Carries 3-0**

**AGENDA ITEM #4**

Motion to Approve or Disapprove: R0316896

**Contract 15-203:** State-Local Disaster Assistance Agreement between the State of Montana MT DES and Cascade County. Hazard Mitigation Grant, DR-4172-P-4-R Cascade Elevation Project. Project Amount: \$70,438.66 (HMGP Grant: \$52,829.00, Homeowner/McCabe: \$17,609.66)

Chairman Weber noted that Kim Thiel-Schaaf had worked very hard to put this together.

Joe Briggs made a **Motion** to approve the contract.

**Motion Carries 3-0**

**AGENDA ITEM #5**

Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

There was no public comment.

**MEETING ADJOURNED AT 2:23 PM**

**NEXT SCHEDULED MEETING DATE:** All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be the regularly scheduled commission meeting on Tuesday, September 9<sup>th</sup>, 2014 at 9:30 am.